

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, December 8, 2020

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

COUNCIL MEETING: The Huxley City Council held a Zoom meeting on the above date pursuant to rules of the council, notice posted at City Hall, onto website and emailed to news media. Mayor Deaton called the meeting to order at 6:03 pm.

ROLL CALL: Kuhn, Roberts, Easter, Mulder, Peterson

AGENDA APPROVAL: Motion by Mulder, second by Easter to approve agenda as presented. Roll Call: Kuhn, Roberts, Easter, Mulder, Peterson voted yes. Motion carried.

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Heather Denger – Parks and Recreation Director, Cathy Van Maanen – Library Director, Gerry Stoll – Police Chief

PUBLIC HEARING: Consideration of an Amendment to the Huxley Code of Ordinance, Chapter 170, Floodplain Management as required by FEMA regulations. Mayor opened meeting at 6:05pm. There was no discussion. Motion – Roberts, second – Peterson to close the hearing. 5 ayes. Motion carried.

Motion – Kuhn, second – Peterson to Approve First Reading of Ordinance 511 Amending the Huxley Code of Ordinances, Chapter 170, Floodplain Management. Roll Call: Roberts, Mulder, Kuhn, Peterson, Easter voted yes. Motion carried.

Motion – Roberts, second – Easter to Waive Second and Third Reading of Ordinance 511. Roll Call: Roberts, Mulder, Kuhn, Peterson, Easter voted yes. Motion carried.

CONSENT AGENDA:

Motion by Peterson, second by Easter to approve Consent Agenda items as presented below:

- a. Minutes from November 24 Regular Council Meeting and December 1, 2020 Goal Setting Session
- b. Payment of Bills
- c. Resolution No. 20-115 Project Payment Application No. 4 for 560th Avenue Project
- d. Resolution No. 20-116 Change Order No. 1 Manatt's Water and Streets Project
- e. Resolution no. 20-117 Payment Application No. 5 (Final) Manatt's Water and Streets Project
- f. Resolution No. 20-118 Notice of Acceptability Manatt's Water and Streets Project
- g. Resolution No. 20-119 Purchase of Police Patrol Vehicle and Associated Equipment

Roll Call: Roberts, Kuhn, Easter, Mulder, Peterson voted yes. Motion carried.

CITY ADMINISTRATOR AND DIRECTOR REPORTS:

- Jolene Lettow, City Clerk, reminded council of approaching budget meetings that are scheduled for every Tuesday evening in January and February
- Cathy VanMaanen, Library Director, announced she was halfway through her fundraising activities
- Heather Denger, Parks and Recreation Director, informed council of status of skating rink and meeting held with Kreg Tool regarding installation of a Splash Pad in Centennial Park
- Police Chief Stoll reported that officers were taking an online course on de-escalation

Next meeting topics: ROW along Highway 69, Strategic Planning, Residential TIF

ADJOURNMENT: Motion - Kuhn, second - Peterson to adjourn meeting at 6:27pm. 5 ayes, 0 nays. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk